

Loke Miami Herald a raporta di e extradicion

ORANJESTAD (AAN): Den e edicion di Diasabra di Miami Herald, nan a traha un relato di e extradicion di Randy Habibe for di Aruba. Pa esnan cu no por a lese, ata e articulo aki, skirbi pa periodista David Lyons den su totalidad:

Feds nab man they say laundered \$800 million
Through peso-dollar exchanges, bulk currency shipments and convoluted deals with Colombian businessmen, Randolph Habibe vaulted to superstar status as one of the world's most prolific drug money launderers -- washing an astounding \$800 million, federal agents say.

Habibe was indicted by a grand jury in Miami five years ago. But he was beyond U.S. reach in Aruba, which wouldn't extradite him.

Then Aruba changed the rules -- and Habibe, 54, lost his safe haven. Late Friday, he arrived at Miami International Airport aboard a U.S. Marshals Service plane reserved especially for him.

"He was easily one of the biggest money launderers, if not the biggest in the world," said David Troyer, the assistant U.S. attorney in charge of his prosecution. In the interminable war on drugs, agents consider the interception of drug profits and the shutdown of launderers to be as important as the seizure of drugs and the arrest of smugglers.

Habibe, an Aruban citizen, agents said Friday, allegedly was both smuggler and launderer -- the chief financial officer for the "La Costa" drug cartel in Colombia, which served its brethren in Medellin and Cali in the 1980s and early 1990s.

Authorities contend he is also responsible for the shipment of 170,000 pounds of cocaine and 250,000 pounds of marijuana into the United States.

"This group worked with Medellin, and later, with Cali," Troyer said. "Because of their location on the north coast, they often are the shippers for the other cartels. Much of the cocaine that leaves Colombia goes through them."

From the airport, agents and deputies whisked Habibe to the Federal Detention Center in downtown Miami, where he

will spend the weekend and await an initial appearance before a federal magistrate Monday. His attorney, Michael J. Rosen, could not be reached for comment.

Habibe's arrest was made possible last October after Aruban lawmakers approved legislation that allowed him to be extradited. In the ensuing months, he unsuccessfully contested his extradition in the Aruban courts.

According to the indictment, Habibe and 14 co-defendants in Colombia, Aruba and Miami were part of an organization that shipped tons of drugs to the United States, laundered millions and smuggled currency back to Colombia. They also bought planes and boats and acquired chemicals in the United States to fuel drug processing labs in Colombia.

At one point, they tried and failed to use \$20 million to arrange the escape of one of their associates from the maximum security prison at Leavenworth, Kansas.

In 1995, seven defendants were convicted or pleaded guilty in Miami federal court. Rich Kolbusz, a U.S. Customs Service agent overseeing the investigation, said agents are confident they can prove Habibe laundered the \$800 million.

"We can attribute \$800 million in laundered proceeds to him," he said. "We seized records down there with the help of the Aruban government."

The haul is in 113 boxes seized from Habibe's export businesses in a free trade zone.

The evidence is expected to show that Habibe employed unidentified Colombian businessmen to exchange pesos for dollars at 20 percent discounts. The businessmen used their dollars to purchase large quantities of American consumer goods, which in turn were shipped to Colombia. It was, agents say, a laundering scheme that made it next to impossible to trace drug money.

But in the early years, Troyer said, drug proceeds were moved through import-export businesses in Miami that shipped food and other goods to Aruba. The people involved in those businesses are now doing prison time.



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Hasa pisca pa otro muher den panchi di señora

ORANJESTAD (AAN): Tin hende cu berdaderamente tin curashi, aki ta sigui un version relaciona cu problema familiar.

Tabata den oranan di anochi, cu presencia di Polis tabata necesario na un cas den Concordiabergweg. Entre e homber di inicial P.M.H. di 36 aa y su casa M.H. di 34 aña cos lo no ta canando bon ey.

A surgi na dado momento un discusion, unda ta Polis mester a wordo yama pa calma e situacion. Segun version Policial, cu e señora seguramente lo a 'rise' anto formalmente, ora cu su casa a dicidi di bay hasa pisca. Pa colmo e pisca cu e homber tabata hasando (cual lo ta manda holo yen di aroma y lo ta pone boca core awa) tabata

destina pa e otro 'amante' di e homber!

Esaki si e esposa no a tolera y a start un discusion. Ni cuanto Polis a papia cu e señora e no tabata razona y ta di comprende! No ta conoci, si e señora lo a zwaai e panchi cu pisca benta afor enfin mester remarca cu e pareha ta den proceso di divorcio.

Awe Randy Habibe lo presenta den Corte Mericano

ORANJESTAD (AAN): Segun informe cu DIARIO ta dispone di dje ta indica cu den curso di dia e ciudadano Randy Habibe lo presenta dilanti corte Mericano. Manera ta conoci Diabierna siman pasa ainda abogadonan di Randy Habibe a trata di logra di haya gobierno Aruba asina leu pa logra di bay Casacion.

Si gobierno di Aruba a bisa si esaki lo por a tuma lugar y Randy Habibe lo keda Aruba enespera di e caso. Pero manera tabata di spera di e gobierno aki encabeza pa Henny Eman, cu ainda por a salba nan cara di entreguismo a bisa no. Esaki a pone cu e piloto aborda y a start e avion special pa transporta otro yiu di tera pa Merca.

Awe segun nos informe Randy Habibe lo aparece dilanti Hues Mericano pa scucha e encargonan contra su persona. No ta conoci si su abogadonan lo pidi bail pa asina logra su libertad condicionalmente. Tur cos ta depende locual ta bay worde treci dilanti den curso di awe.

Mientras tanto tin persona (nan) cu a pretende di tal bon amigo di Randy no ta cerando wowo. Cada movecion ya nan a kere cu autoridad ta bati nan porta. Den indictment tin number di un of mas persona ta worde menciona. Durante Randy tabata encarcela den KIA e mes lo a ordena pa e sierto probechador no yega na su porta di cel.



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